

# North Lake Management District

**To:** Sam Bradt, Jerry Heine, George Miller, Ted Rolfs, and Jim Schneider

**From:** Jerry P. Heine

**Re:** Meeting of the North Lake Management District

**Date:** Monday, September 11, 2006

**Time:** 7:00 P.M.

**Place:** Office of the Chairman, Jerry Heine  
W326 N7050 North Lake Drive  
Hartland, WI 53029

*It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.*

## Agenda

1. Call to Order
2. Approve Minutes of Previous Meeting
3. Committee Reports
  - A. Environmental and Water Quality Committee
  - B. Public Access Committee
  - C. Fish Management and Water Safety Committee
4. Discuss and Consider Motion to Approve Murn and Martin as the Legal Firm for NLMD
5. Discuss and Consider Motion to Approve Monches Dam Agreement between Waukesha County and NLMD
6. Discuss and Consider Motion to Establish a Dam Committee for NLMD
7. Other Business
8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton  
Bonita Zimdars, Clerk, Village of Chenequa  
County Clerk, Waukesha County  
Waukesha County Parks and Land Use  
Editor, Lake Country Reporter  
Heidi Bunk, DNR  
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